

CALLAWAY PUBLIC SCHOOL DISTRICTS #21-0180
BOARD OF EDUCATION
REGULAR MEETING MINUTES
June 12, 2017

The regular meeting of the Board of Education of School District #180 Custer County was held in the Family and Consumer Science Room with the following members present: Roll call: C. Stallbaumer, P; B. Still, P; D. Haidle, P; D. Kimball, P; L. Hrupek, P; M. Reiff, P; Supt. Dawn Lewis; Principal, Heath Birkel.

Regular Meeting called to order by D. Kimball at 8:03p.m.

Guests Present: 3

Motion C. Stallbaumer, seconded by M. Reiff to approve the agenda as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

May minutes stand approved as presented

Motion C. Stallbaumer, seconded by M. Reiff to pay financial claims as presented. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Arbor Scientific, 583.87; AT&T, 126.80; C Courier, 107.20; C Market, 76.46; C True Value, 181.17; Carson Dellosa Publishing Co., 46.44; Conditioned Air Mechanical System, 500.00; The Corner Stop, 914.71; Country Partners Cooperative, 1,162.07; Craig Resources, Inc., 7,827.30; DEMCO, 30.59; Eastwood, A., 275.00; Eggleston Oil Company, 451.06; ESU #10, 4,206.56; Great Plains Communication, 437.64; Grocery Kart, 58.23; J.W. Pepper of Minn., 101.96; Jensen Publishing, Inc., 64.00; Jones School Supply, 145.07; Lakeshore Learning Material, 145.65, Landmark Implement Inc., 61.80; McGraw-Hill Education, 3,056.6; Mid-American Research Chemical, 1,855.00; Midwest Grads, 155.25; Moving Minds, 1,601.73; NCSA, 235.00; Northwest Evaluation Association, 2,887.50; Oriental Trading Co., 21.45; Paper 101, 2,419.55; Quill, 1,354.62; Read Naturally, 1,150.00; Reading with TLC, 77.00; Really Good Stuff, 733.72; Renaissance Learning Inc., 1,427.00; Sandhills Ed Coop, 23,038.60; Scholastic Inc., 179.63; Seven Valleys Health, 81.67; Teacher Direct, 217.78; The Thompson Co., 409.16; Trend Enterprises Inc., 135.39; US Bank, 423.10; Verizon, 144.09; Village of Callaway, 3,704.80; Wenquist, 121.24. Payroll, 154,939.37; Fixed Charges, 62,057.45.

Motion by D. Kimball, seconded by B. Still to approve amended policies 3120, 3205, 3515, and 3520.3 as presented and waive second reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y, M. Reiff, Y. Motion carried.

Motion by C. Stallbaumer, seconded by L. Hrupek to approve the purchase of the math curriculum, math expressions, for grades K-6. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by B. Still to approve the contract with Neidhardt CPA P.C. to conduct our annual audit. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion M. Reiff, seconded by C. Stallbaumer to approve a 2.5% increase for non-certificated staff for the 2017-2018 school year, and for individuals as discussed. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Motion by D. Kimball, seconded by L. Hrupek to approve new board policies as discussed on first reading. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Principal Report: See attached.

Superintendents Report/Discussion Items:
Review of the time log
Conference/vacation schedule for summer
Went to school law conference

Motion by D. Kimball, seconded by C. Stallbaumer to go into executive session at 9:21pm. for the prevention of needless injury to the reputation of an individual. Vote: C. Stallbaumer, Y; B. Still, Y; D. G'Schwind, Y; D. Haidle, A; D. Kimball, Y; L. Hrupek, Y. Motion carried.

President D. Kimball ended the executive session at 9:31 p.m.

Motion by D. Kimball, seconded by C. Stallbaumer to adjourn at 9:32am. Vote: C. Stallbaumer, Y; B. Still, Y; D. Haidle, Y; D. Kimball, Y; L. Hrupek, Y; M. Reiff, Y. Motion carried.

Meeting adjourned.

Next regular schedule meeting July 10, 2017 at 8:00pm
Mike Reiff
Secretary